

Approved For Release 2004/07/08 : CIA-RDP82M00531R000100020010-5

## PRIMARY AREAS OF RESPONSIBILITIES HANDLED BY UNITED STATES INTELLIGENCE BOARD COMMITTEES

### INTELLIGENCE COLLECTION

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Committee on Imagery Requirements and Exploitation (COMIREX)  
(DCID 1/13)  
Critical Collection Problems Committee (CCPC)  
(DCID 2/2)  
Interagency Defector Committee (IDC)  
(DCID 4/1)  
Interagency Clandestine Collection Priorities Committee (IPC)  
(DCID 5/5)  
SIGINT Committee  
(DCID 6/1)  
Human Sources Committee

### INTELLIGENCE PRODUCTION

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Board of National Estimates (BNE) and USIB Representatives  
(DCID 1/1)  
Economic Intelligence Committee (EIC)  
(DCID 3/1)  
Guided Missile and Astronautics Intelligence Committee (GMAIC)  
(DCID 3/4)  
Joint Atomic Energy Intelligence Committee (JAEIC)  
(DCID 3/3)  
National Intelligence Survey Committee (NIS)  
(USIB-D-51. 1/8)  
Scientific Intelligence Committee (SIC)  
(DCID 3/5)

### INTELLIGENCE WARNING OF SINO/SOVIET AGGRESSION

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Watch Committee  
National Indications Center  
(DCID 1/5)

### INTELLIGENCE INFORMATION HANDLING

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Intelligence Information Handling Committee (IHC)  
(DCID 1/4)

### INTELLIGENCE SECURITY STANDARDS & PRACTICES

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Security Committee  
(DCID 1/11)  
Technical Surveillance Countermeasures Committee (TSCC)  
(DCID 1/12)

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## THE UNITED STATES INTELLIGENCE BOARD

The United States Intelligence Board (USIB) is established by National Security Council Directives to advise and assist the DCI with respect to: a) the establishment of appropriate intelligence objectives, requirements and priorities; b) the production of National Intelligence; c) the supervision of the dissemination and security of intelligence material; d) the protection of intelligence sources and methods; and e) as appropriate, policies with respect to arrangements with foreign governments on intelligence matters.

Under the Chairmanship of the DCI, supported by a Secretariat, the USIB membership consists of the Deputy Director of Central Intelligence (Vice Chairman)-Lt. General Vernon Walters; Director of Intelligence and Research, State-Dr. Ray Cline; Director, DIA-Vice Admiral Vincent de Poix; Director, NSA-Lt. General Samuel Phillips; Treasury-Mr. John Hart; AEC-Mr. Donald Cotter; and FBI-Mr. Edward Miller. The Service Intelligence Chiefs attend USIB meetings as observers, but have the right of dissent to National Intelligence. They are: Assistant Chief of Staff for Intelligence, Army-Major General William Potts; Director of Naval Intelligence-Rear Admiral Earl Rectanus; Assistant Chief of Staff, Intelligence, AF-Major General George Keegan. The Executive Secretary is [REDACTED]

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Actions taken by the USIB in regular meetings or by memorandum vote are concerned about equally with consideration of substantive National Intelligence and with the formulation of requirements, priorities, policy and program guidance normally prepared by the respective Board committees for USIB consideration. Since its establishment in September 1958 the USIB has held 635 meetings. For the past few years the Board has averaged about two meetings per month with an agenda of 4-5 items, plus approximately 14 memorandum actions per month.

The 15 committees reporting directly to USIB are: Committee on Imagery Requirements and Exploitation, Critical Collection Problems Committee, Economic Intelligence Committee, Guided Missile and Astronautics Intelligence Committee, Intelligence Information Handling Committee, Interagency Clandestine Collection Priorities Committee, Interagency Defector Committee, Joint Atomic Energy Intelligence Committee, National Intelligence Survey Committee, Scientific Intelligence Committee, Security Committee, SIGINT Committee, Technical Surveillance Countermeasures Committee, the Watch Committee, and a special Ad Hoc Committee which handles sensitive [REDACTED] items.

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In addition there is the USIB SALT Monitoring Group consisting of General Walters, Chairman; the Deputy Director for Intelligence, CIA; the Director, Defense Intelligence Agency; and the Director, Bureau of Intelligence and Research, Department of State.

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The attached set of minutes provides samples of virtually all the various ways Board actions are handled following a USIB meeting:

A. Regular Secret Minutes

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THE UNITED STATES INTELLIGENCE BOARD

1. The United States Intelligence Board (USIB) is established by National Security Council Directives to advise and assist the Director of Central Intelligence (DCI) as he may require in discharging his statutory responsibilities and in coordinating the foreign intelligence activities of the United States. The Board was created in September 1958 to assume the responsibilities and functions previously discharged by two separate bodies - the Intelligence Advisory Committee (IAC) and the United States Communications Intelligence Board (USCIB).

2. Under the chairmanship of the Director of Central Intelligence, the USIB membership consists of the Deputy Director of Central Intelligence, Vice Chairman, (CIA); the Director of Intelligence and Research, Department of State; the Director, Defense Intelligence Agency; the Director, National Security Agency; a representative of the Secretary of the Treasury; a representative of the Atomic Energy Commission; and a representative of the Director of the Federal Bureau of Investigation. The Director of Central Intelligence, as Chairman, is authorized to invite the chief of any other department or agency having functions related to the national security to sit with the United States Intelligence Board whenever matters within the purview of this department or agency are discussed. The Intelligence Chiefs of the Military Departments attend USIB meetings as observers. The structure of the United States Intelligence Board is shown in Tab A hereto.

3. The basic charter of the USIB and the authorities of the Director of Central Intelligence (DCI) in his role as the Chairman, USIB, are contained in National Security Council Intelligence Directives (NSCID) Nos. 1-8, which are based upon the National Security Act of 1947 as amended. The most basic of these, NSCID No. 1, directs that the DCI shall coordinate the foreign intelligence activities of the United States. It also contains the charter of USIB (Tab B) and specified membership on the Board (see Tab C).

4. NSCID No. 2 directs the coordination and allocation of overt intelligence collection activities, and NSCID No. 3 covers the coordination and allocation of intelligence production. NSCID No. 4 provides for the handling of defectors. NSCID No. 5 specifies the procedures necessary to achieve direction and coordination of U. S. espionage and counter-intelligence activities abroad. The activities pertaining to communications intelligence (COMINT) and electronic intelligence (ELINT), together designated as SIGINT, are regulated by the provisions of NSCID No. 6.

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Establishment of critical intelligence communications means is directed by NSCID No. 7. Finally, NSCID No. 8 provides guidance on photographic interpretation for intelligence purposes. As appropriate, the NSCIDs are supplemented by Director of Central Intelligence Directives (DCIDs) which spell out in greater detail the more general provisions of the NSC directives.

5. The foregoing NSCIDs were all revised as directed by the President in his memorandum of 5 November 1971 which reaffirmed, clarified and strengthened the DCI as the Government's principal foreign intelligence officer. Under the new directives, the USIB structure remained essentially the same, except for the addition of a member representing the Secretary of the Treasury. The new NSCID No. 1 states that the USIB is to "advise and assist" the DCI with respect to:

- a) the establishment of appropriate intelligence objectives, requirements and priorities.
- b) the production of national intelligence.
- c) the supervision of the dissemination and security of intelligence material.
- d) the protection of intelligence sources and methods.
- e) as appropriate, policies with respect to arrangements with foreign governments on intelligence matters.

These responsibilities are complemented by the establishment in NSCID No. 1 of a new Committee, the Intelligence Resources Advisory Committee (IRAC), to be chaired by the DCI to advise him on the preparation of the intelligence budget and the allocation of resources among programs and to insure that they are employed in accordance with approved requirements with no unwarranted duplication.

6. In making recommendations in matters concerning such intelligence activities of the departments and agencies of the Government as relate to the national security NSCID No. 1 states that the DCI shall transmit therewith a statement indicating the dissenting views of the members of the USIB. National Intelligence is produced by the DCI and can carry a statement of abstention or any substantially differing opinion of a United States Intelligence Board member or of the Intelligence Chief of a Military Department.

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7. Actions taken by the USIB in regular meetings or by memorandum vote are concerned about equally with consideration of substantive estimates and Watch Reports, and with the provision of policy and program guidance normally formulated by the respective Board committees. Recently, the USIB has averaged about two meetings per month with an agenda of 4-5 items, plus around 14 memorandum actions per month concurring in or noting items not requiring deliberation in meetings (see Tab D).

8. The Board of National Estimates (BNE) periodically presents to USIB for concurrence a program of National Intelligence Estimates (NIEs) for production during the next six months. In preparing this program the BNE consults with committees of USIB and member agencies, and with the White House Staff. For all practical purposes, the Chiefs of Intelligence of the Army, Navy and Air Force contribute to and participate in the production of NIEs essentially as do USIB Members. Requests for NIEs or Special National Intelligence Estimates (SNIEs) may also be submitted any time the situation warrants through the Chairman or the BNE. After approval of the request by the DCI terms of reference are prepared and contributions elicited from member agencies. From these contributions BNE prepares a draft which is reviewed, commented on and revised as necessary by the BNE and representatives of USIB agencies prior to submission to the USIB. As pointed out previously, any agency may register a substantive dissent to any part of an estimate.

9. In order to provide effective professional support to USIB over the wide range of specialized intelligence subjects considered by the Board, there are 14 committees reporting directly to USIB. The membership of these committees is generally made up of trained personnel with experience in the field represented. The primary areas of responsibility and examples of subjects handled by the various USIB committees are shown in Tab E. Most USIB committees, working within their terms of reference in DCIDs and the policy guidance of the Board, are authorized to conduct the majority of their day-to-day business without reference to USIB, unless Board action is required or there is disagreement on a particular matter. Certain other committees, however, by the nature of their activities must refer the majority of their work to USIB prior to dissemination to the intelligence community. The Committee on Imagery Requirements and Exploitation, the SIGINT Committee, the Critical Collection Problems Committee, the Guided Missile and Astronautics Intelligence Committee, the Watch Committee and the Intelligence Information Handling Committee are outstanding examples of committees that work closely and frequently with the Board. The Chairman of each USIB Committee also plays a leading role in support of the DCI and USIB.

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Each chairman is immediately available on a day-to-day basis to the DCI as Chairman of USIB to perform any staff studies or other assignments for the DCI or USIB requiring a coordinated intelligence community approach. Attached at Tab F are brief narrative descriptions of fourteen USIB Committees.

10. As appropriate the USIB Committees are responsive to and provide support for the DCI and IRAC in the area of intelligence production and resource management.

11. The USIB Executive Secretary, under the supervision of the DCI as Chairman, USIB, provides staff support in managing the Board's affairs and its relationships with the various USIB committees and agencies. The USIB Secretariat is primarily concerned with developing an agenda of items to be considered by the Board at each meeting or by memorandum action between meetings; reviewing, editing, coordinating, reproducing, and circulating USIB documents; recording the minutes of each meeting including a record of memorandum actions; and follow-up actions.

[redacted] is the Executive Secretary. [redacted] serves as the Deputy Executive Secretary as well as Executive Secretary for the SIGINT Committee. The USIB Secretariat and the SIGINT Committee Secretariat work as one office with a total additional staff of four intelligence assistants and one information control officer.

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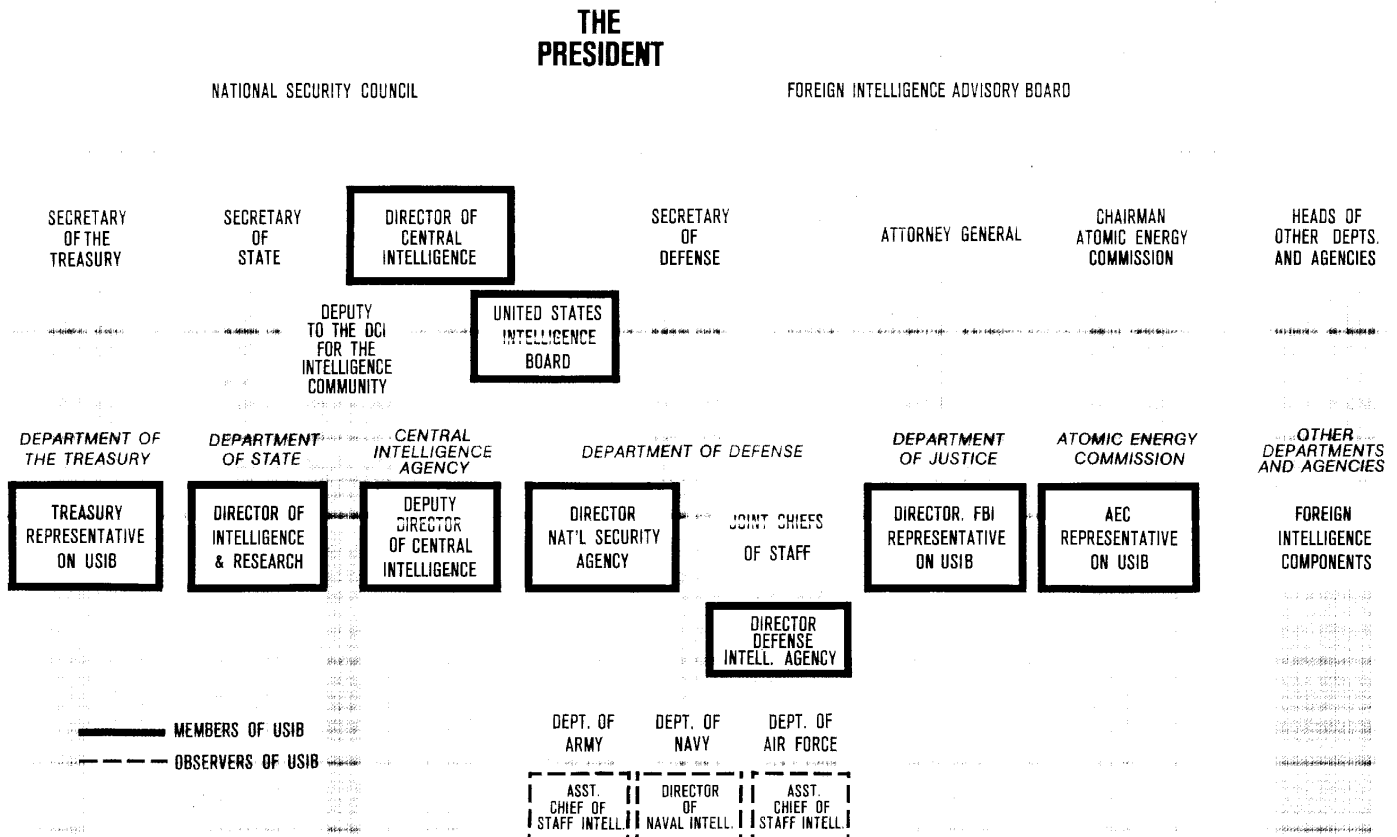
TAB A

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## STRUCTURE OF THE UNITED STATES INTELLIGENCE BOARD

August 1972



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TAB B

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## NATIONAL SECURITY COUNCIL INTELLIGENCE

### DIRECTIVE NO. 1<sup>1</sup>

#### BASIC DUTIES AND RESPONSIBILITIES

(Effective 17 February 1972)

The intelligence effort of the United States is a national responsibility and must be so organized and managed as to exploit to the maximum the available resources of the Government and to satisfy the intelligence requirements of the National Security Council and of the departments and agencies of the Government. For the purpose of coordinating the intelligence activities of the several Government departments and agencies in the interest of national security, and pursuant to the provisions of Section 102 of the National Security Act of 1947, as amended, the National Security Council hereby authorizes and directs that:

##### 1. *Overall Coordination*

The Director of Central Intelligence shall coordinate the foreign intelligence activities of the United States in accordance with existing law and applicable directives. Such coordination shall include those forms of intelligence that constitute the foreign intelligence activities of the United States.

##### 2. *The National Security Council Intelligence Committee (NSCIC)* \*

The National Security Council Intelligence Committee will be comprised of: The Assistant to the President for National Security Affairs, Chairman; The Attorney General; The Director of Central Intelligence; The Under Secretary of State; The Deputy Secretary of Defense; and The Chairman of the Joint Chiefs of Staff.

The National Security Council Intelligence Committee will give direction and guidance on national substantive intelligence needs and provide for a continuing evaluation of intelligence products from the viewpoint of the intelligence consumer.

##### 3. *The Director of Central Intelligence*

a. The Director of Central Intelligence will discharge four major responsibilities:

(1) Planning, reviewing and evaluating all intelligence activities and the allocation of all intelligence resources.

(2) Producing national intelligence required by the President and other national consumers.

(3) Chairing and staffing all intelligence community advisory boards and committees.

(4) Establishing and reconciling intelligence requirements and priorities within budgetary constraints.

<sup>1</sup> This Directive supersedes NSCID No. 1 dated 4 March 1964.

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b. The Director of Central Intelligence shall prepare and submit each year, through the Office of Management and Budget, a consolidated intelligence program/budget as directed in the Presidential memorandum of 5 November 1971. In preparing the program/budget, the Director of Central Intelligence will take into account such considerations as the comparative effectiveness of collection programs and the priorities of intelligence targets.

c. The Director of Central Intelligence shall act for the National Security Council to provide for detailed implementation of National Security Council Intelligence Directives by issuing, after appropriate consultation, such supplementary Director of Central Intelligence Directives as may be required. Such directives shall, as applicable, be promulgated and implemented within the normal command channels of the departments and agencies concerned.

d. The Director of Central Intelligence shall formulate, as appropriate, policies with respect to arrangements with foreign governments on intelligence matters.

e. The Director of Central Intelligence shall make recommendations on foreign intelligence matters to appropriate United States officials.

f. The Director of Central Intelligence shall develop and review security standards and practices as they relate to the protection of intelligence and of intelligence sources and methods from unauthorized disclosure.

g. Director of Central Intelligence Directives to be issued in accordance with the provisions of subparagraph c above shall include:

(1) General guidance and the establishment of specific priorities for the production of national and other intelligence and for collection and other activities in support thereof and their formal transmission to the National Security Council.

(2) Establishment of policy, procedures and practices for the maintenance, by the individual components of the intelligence community, of a continuing interchange of intelligence, intelligence information and other information with utility for intelligence purposes.

h. The Director of Central Intelligence, or representatives designated by him, in consultation with the head of the intelligence or other appropriate component of the department or agency concerned, shall make such surveys of departmental intelligence activities of the various departments and agencies as he may deem necessary in connection with his duty to advise the National Security Council and to coordinate the intelligence effort of the United States.

i. In making recommendations in matters concerning such intelligence activities of the departments and agencies of the Government as relate to the national security, the Director of Central Intelligence shall transmit therewith a statement indicating the dissenting views of the members of the United States Intelligence Board and the Intelligence Resources Advisory Committee in matters relating to intelligence production and resource management.

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#### 4. *Intelligence Resources Advisory Committee (IRAC).*

An Intelligence Resources Advisory Committee is hereby established to advise the Director of Central Intelligence on the preparation of the intelligence budget and the allocation of resources among programs and to ensure that they are employed in accordance with approved requirements with no unwarranted duplication. It will consist of the Director of Central Intelligence, Chairman, and senior representatives of the Department of State, Department of Defense, Central Intelligence Agency, and the Office of Management and Budget.

#### 5. *The United States Intelligence Board (USIB).*

a. A United States Intelligence Board is hereby established under the chairmanship of the Director of Central Intelligence. Subject to other established responsibilities under existing law and directives, the United States Intelligence Board will advise and assist the Director of Central Intelligence with respect to:

- (1) The establishment of appropriate intelligence objectives, requirements and priorities.
- (2) The production of national intelligence.
- (3) The supervision of the dissemination and security of intelligence material.
- (4) The protection of intelligence sources and methods.
- (5) As appropriate, policies with respect to arrangements with foreign governments on intelligence matters.

b. The membership of the United States Intelligence Board shall consist of the following: The Director of Central Intelligence, Chairman; The Deputy Director of Central Intelligence, Vice Chairman; the Director of Intelligence and Research, Department of State; The Director, Defense Intelligence Agency; The Director, National Security Agency; a representative of the Secretary of the Treasury; a representative of the Atomic Energy Commission; and a representative of the Director of the Federal Bureau of Investigation.

The Director of Central Intelligence, as Chairman, shall invite the chief of any other department or agency having functions related to the national security to sit with the United States Intelligence Board whenever matters within the purview of his department or agency are to be discussed.

c. The Board shall be provided with a Secretariat staff, which shall be under the direction of an Executive Secretary appointed by the Director of Central Intelligence. Subordinate committees and working groups shall be established, as appropriate, by the Director of Central Intelligence.

#### 6. *National Intelligence*

a. National intelligence is that intelligence required for the formulation of national security policy, concerning more than one department or agency, and transcending the exclusive competence of a single department or agency. The Director of Central Intelligence shall produce national intelligence that will carry a statement of abstention or any substantially differing

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opinion of a United States Intelligence Board member or of the Intelligence Chief of a Military Department.

b. Departmental intelligence is that intelligence which any department or agency requires to execute its own mission.

c. Interdepartmental intelligence is integrated departmental intelligence required by departments and agencies of the Government for the execution of their missions, but transcending the exclusive competence of a single department or agency to produce. Such subcommittee structure of the United States Intelligence Board as may be established by the Director of Central Intelligence may be utilized for the production and dissemination of interdepartmental intelligence.

d. The Director of Central Intelligence shall disseminate national intelligence to the President, members of the National Security Council, as appropriate, members of the United States Intelligence Board and, subject to existing statutes, such other components of the Government as the National Security Council may from time to time designate or the United States Intelligence Board may recommend. He is further authorized to disseminate national intelligence and interdepartmental intelligence on a strictly controlled basis to foreign governments and international bodies upon his determination after consultation with the United States Intelligence Board that such action would substantially promote the security of the United States, provided that such dissemination is consistent with existing statutes and Presidential policy, including that reflected in international agreements; and provided further that any disclosure of Federal Bureau of Investigation intelligence information shall be cleared with that agency prior to dissemination. Departmental intelligence and interdepartmental intelligence produced outside the United States Intelligence Board subcommittee structure may be disseminated in accordance with existing statutes and Presidential policy, including that reflected in international agreements.

e. Whenever any member of the United States Intelligence Board obtains information that indicates an impending crisis situation that affects the security of the United States to such an extent that immediate action or decision by the President or the National Security Council may be required, he shall immediately transmit the information to the Director of Central Intelligence and the other members of the United States Intelligence Board, as well as to the National Indications Center and to other officials or agencies as may be indicated by the circumstances. The Director of Central Intelligence shall immediately prepare and disseminate, as appropriate, the national intelligence estimate of the situation.

#### *7. Protection of Intelligence and of Intelligence Sources and Methods*

The Director of Central Intelligence, with the advice of the members of the United States Intelligence Board, shall ensure the development of policies and procedures for the protection of intelligence and of intelligence sources and methods from unauthorized disclosure. Each department and agency shall remain responsible for the protection of intelligence and of intelligence sources and methods within its own organization. Each shall also establish appropriate in-

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ternal policies and procedures to prevent the unauthorized disclosure from within that agency of intelligence information or activity. The Director of Central Intelligence shall call upon the departments and agencies, as appropriate, to investigate within their department or agency any unauthorized disclosure of intelligence or of intelligence sources or methods. A report of these investigations, including corrective measures taken or recommended within the departments and agencies involved, shall be transmitted to the Director of Central Intelligence for review and such further action as may be appropriate, including reports to the National Security Council or the President.

*a. Authorized Disclosures*

The Director of Central Intelligence, with the advice and assistance of the United States Intelligence Board, shall establish procedures for review by intelligence authorities of all classified intelligence information contemplated, proposed or prepared for release to the public or for use or disclosure in other unclassified activities in the course of which there is danger that intelligence sources and methods might be revealed. Intelligence information that has been authorized for unclassified disclosure shall be released, used or utilized only in the form and manner authorized under the established review procedures.

*8. Community Responsibilities*

*a. In implementation of, and in conformity with, approved National Security Council policy, the Director of Central Intelligence shall:*

(1) Seek the attainment of the following objectives as essential to the efficient and effective functioning of the intelligence community:

(a) The responsiveness of the United States intelligence effort with respect to national requirements must be subject to continuing review.

(b) Authoritative and responsible leadership for the community as a whole must be assured.

(c) A more efficient use of resources by the community in the collection of intelligence information must be achieved. Utilization of the means available must be in consonance with approved requirements of United States security and national interests.

(d) Assignment of intelligence functions within the community must be reviewed and revised to eliminate inefficient, unnecessary or outmoded activities.

(e) The quality, scope and timeliness of the community's product must be improved.

(f) The provision of intelligence and its utilization must enhance the formulation of the foreign and economic policies of the United States Government and the planning for and conduct of military operations by United States forces.

(2) Call upon the other departments and agencies, as appropriate, to ensure that on intelligence matters affecting the national security the in-

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telligence community is supported by the full knowledge and technical talent available in or to the Government.

(3) Ensure that the pertinence, extent and quality of the available foreign intelligence and intelligence information relating to the national security is continually reviewed as a basis for improving the quality of intelligence and the correction of deficiencies.

(4) Take appropriate measures to facilitate the coordinated development of compatible referencing systems within the departments and agencies engaged in foreign intelligence activities. Central reference facilities as a service of common concern shall be provided by the Central Intelligence Agency and/or other departments and agencies, as appropriate.

(5) Make arrangements with the departments and agencies for the assignment to, or exchange with, the Central Intelligence Agency of such experienced and qualified personnel as may be of advantage for advisory, operational or other purposes. In order to facilitate the performance of their respective intelligence missions, the departments and agencies concerned shall, by agreement, provide each other with such mutual assistance as may be within their capabilities and as may be required in the interests of the intelligence community for reasons of economy, efficiency or operational necessity. In this connection primary departmental interests shall be recognized and shall receive mutual cooperation and support.

(6) Be provided with all information required from all departments and agencies of the Executive Branch required for the exercise of his responsibilities.

b. Insofar as practicable, in the fulfillment of their respective responsibilities for the production of intelligence, the several departments and agencies shall not duplicate the intelligence activities and research of other departments and agencies and shall make full use of existing capabilities of the other elements of the intelligence community.

c. The departments and agencies of the Government shall establish appropriate policies and procedures to control and limit undesirable publicity relating to intelligence activities.



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THE UNITED STATES INTELLIGENCE BOARD  
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Vice Adm. Vincent P. de Poix  
Director  
Defense Intelligence Agency

Maj. Gen. George J. Keegan, Jr.  
Assistant Chief of Staff,  
Intelligence, Department of  
the Air Force

Mr. Donald R. Cotter  
Representative of the  
Atomic Energy Commission

Rear Adm. Earl F. Rectanus  
Director of Naval  
Intelligence, Department  
of the Navy

Mr. Edward S. Miller  
Representative of the  
Director, Federal Bureau  
of Investigation

Maj. Gen. William E. Potts  
Assistant Chief of Staff  
for Intelligence,  
Department of the Army

Mr. John A. Hart  
Representative of the  
Secretary of the Treasury

Extra Chair\*

Lt. Gen. Samuel C. Phillips  
Director, National  
Security Agency

Extra Chair\*

Dr. Ray S. Cline  
Director of Intelligence  
and Research  
Department of State

Lt. Gen. Vernon A.  
Walters  
Deputy Director of  
Central Intelligence

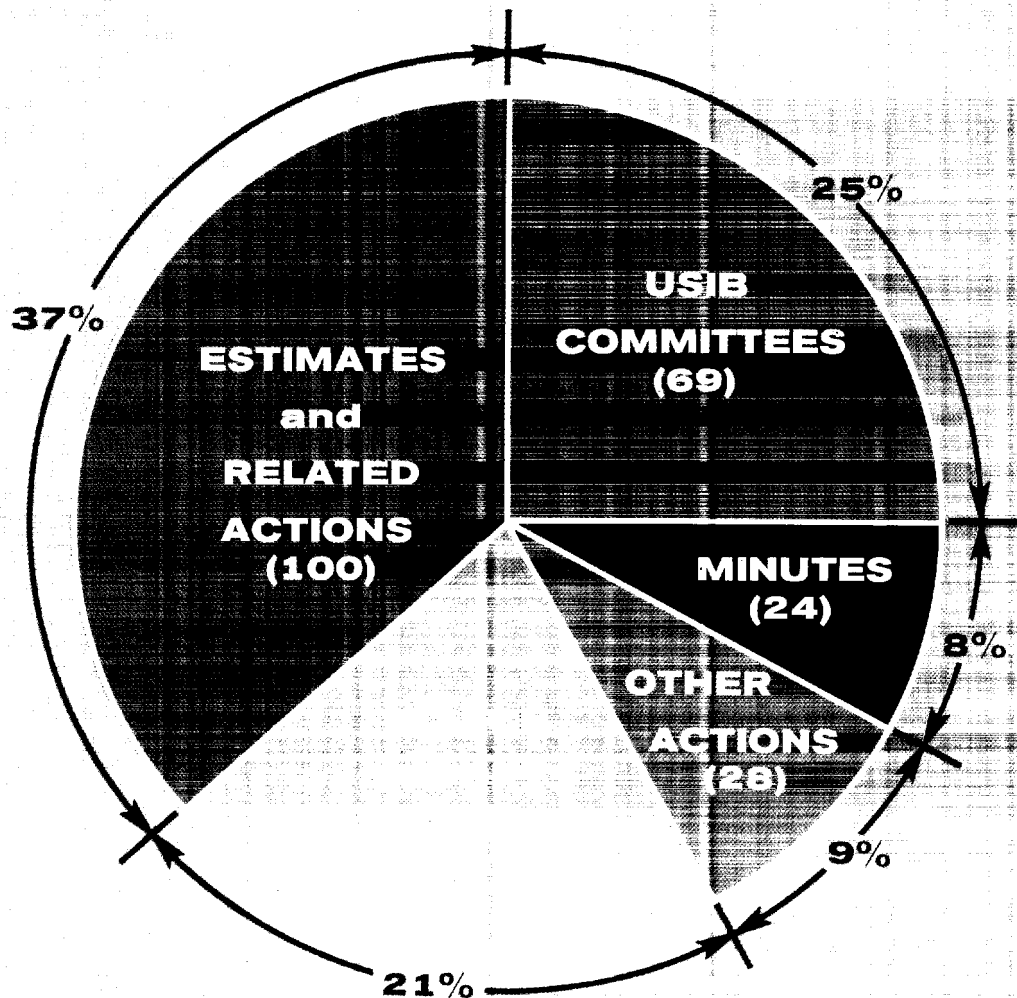
Director of Central Intelligence

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TAB D

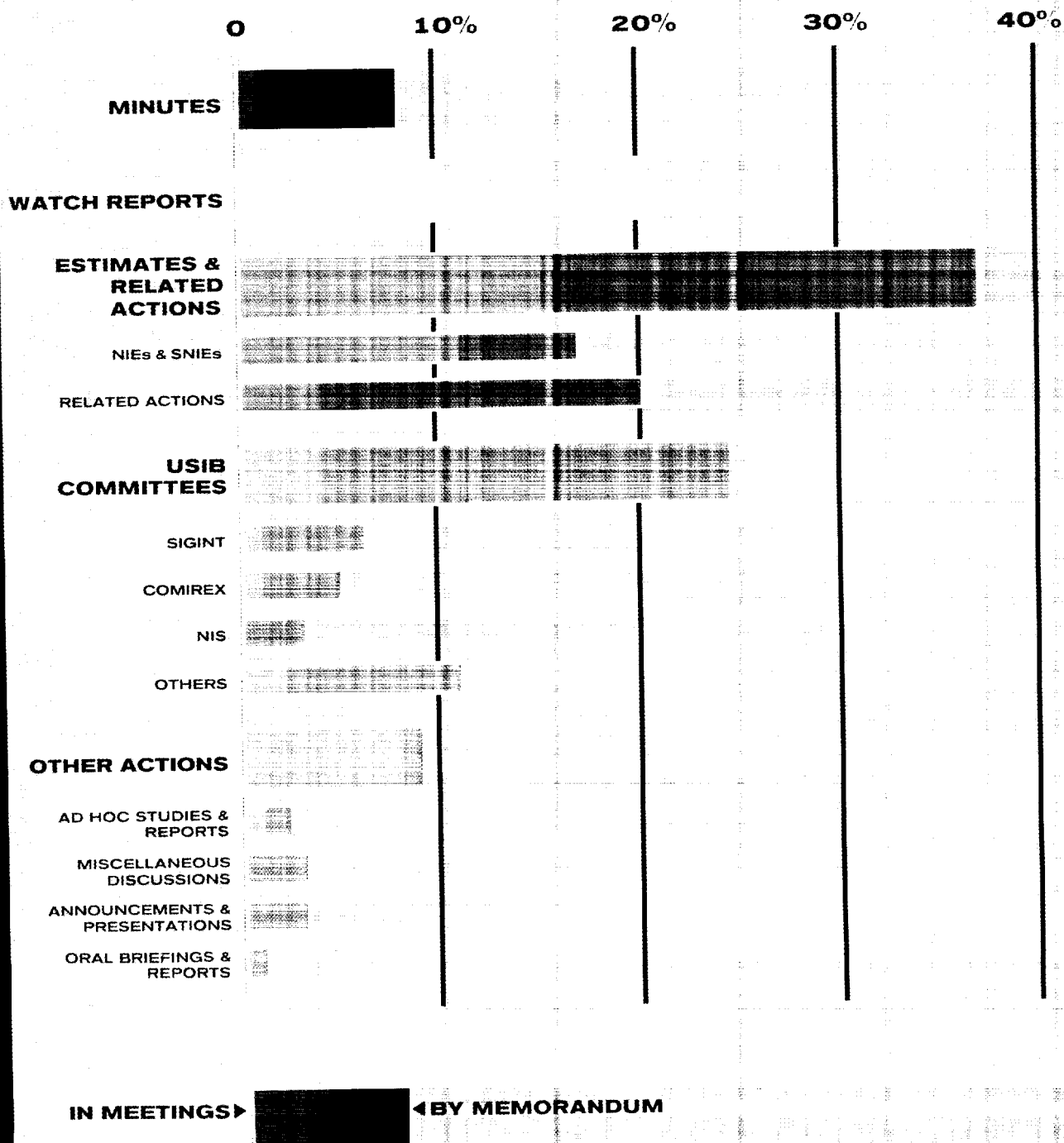
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## TYPES OF USIB ACTIONS FY 1972



<b>ACTIONS IN 24 MEETINGS</b> (Average 4 items per meetings)	<b>105</b>
<b>ACTIONS BY MEMORANDUM</b>	<b>171</b>
<b>TOTAL USIB ACTIONS</b> (Average 5 per week)	<b>276</b>

## TYPES OF USIB ACTIONS FY 1972



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PRIMARY AREAS OF RESPONSIBILITIES HANDLED BY  
UNITED STATES INTELLIGENCE BOARD COMMITTEES

INTELLIGENCE COLLECTION

Committee on Imagery Requirements and Exploitation (COMIREX)  
Critical Collection Problems Committee (CCPC)  
Interagency Defector Committee (IDC)  
Interagency Clandestine Collection Priorities Committee (IPC)  
SIGINT Committee

INTELLIGENCE PRODUCTION

Board of National Estimates (BNE) and USIB Representatives  
Economic Intelligence Committee (EIC)  
Guided Missile and Astronautics Intelligence Committee (GMAIC)  
Joint Atomic Energy Intelligence Committee (JAEIC) \*  
National Intelligence Survey Committee (NIS)  
Scientific Intelligence Committee (SIC)

INTELLIGENCE WARNING OF SINO/SOVIET AGGRESSION

Watch Committee  
National Indications Center

INTELLIGENCE INFORMATION HANDLING

Intelligence Information Handling Committee (IHC)

INTELLIGENCE SECURITY STANDARDS & PRACTICES

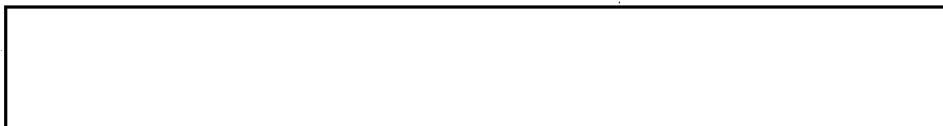
Security Committee  
Technical Surveillance Countermeasures Committee (TSCC)

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Examples Which Reflect or Describe  
Projects and Activities of the USIB Committees

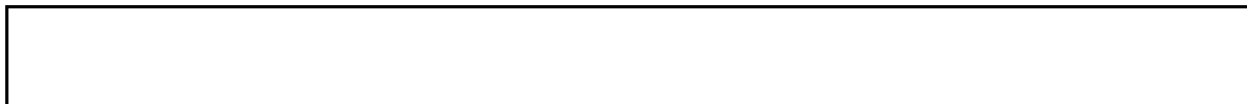
Committee on Imagery Requirements and Exploitation (COMIREX)

Status Reports on Overhead Imagery Reconnaissance



USIB Guidance for National Reconnaissance Program Planning 1973  
and Beyond

25X1  
NRO



USIB Guidance for Overhead Reconnaissance Programming

Procedures for Decontrol and Downgrading of T/KH Information  
for Military Purposes, Mapping and Charting or other US Agencies



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Critical Collection Problems Committee (CCPC)

Study on Overseas Intelligence Facilities

Intelligence Contingency Planning for the Vietnam Theater

Study on The Soviet Anti-Ship Missile Threat

Study on Intelligence Activities Against Narcotics and  
Dangerous Drugs



Interagency Defector Committee (IDC)

Recommendations to implement the defector program and to insure insofar as possible, that no action jeopardizes the political, diplomatic, military or security interests of the U.S.

Coordination of the program including debriefing, resettlement, entry into U.S. etc.

Interagency Clandestine Collection Priorities Committee (IPC)

Clandestine Collection Priorities and Requirements

SIGINT Committee

Intelligence Guidance for COMINT Programming

USIB Guidance for the Five-Year SIGINT National Reconnaissance Program 1973-1977

USIB Guidance for SIGINT Satellite Systems

USIB Guidance for Overhead Reconnaissance Programming

Sanitization, Downgrading and Decontrol of SIGINT Data Derived from TALENT/KEYHOLE Sources



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SIGINT Committee - continued

Compromise of COMINT and Other Sensitive Intelligence by  
Unauthorized Disclosures - publications, defectors, security  
violations and PUEBLO

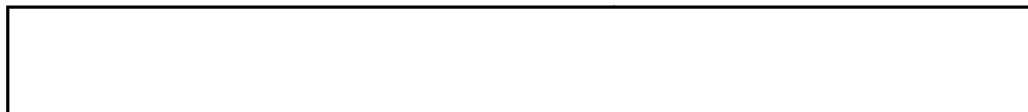
25X6



Board of National Estimates (BNE) and USIB Representatives

National Intelligence Estimates (NIEs) and Special National  
Intelligence Estimates (SNIEs)

25X1



Economic Intelligence Committee (EIC)

Aid and Trade Activities of Communist Countries in Less Developed  
Areas of the Free World (Monthly)

Recommendations for Participation in and Representation on  
International Intelligence Conferences

Review of National Economic Intelligence Requirements

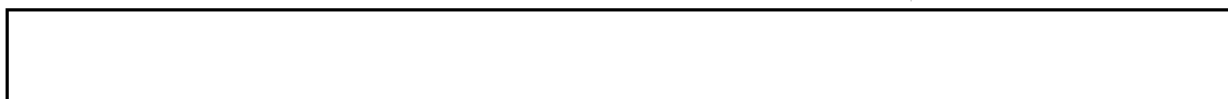
Guided Missile and Astronautics Intelligence Committee (GMAIC)

Classification and Dissemination of Intelligence Information on  
Significant Weapons/Space Developments

Recommendations for Participation in and Representation on  
International Intelligence Conferences

Contributions to Major Military Estimates on the Soviet Union and  
the PRC

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Joint Atomic Energy Intelligence Committee (JAEIC)

Activity to Monitor Safeguard (d) with Reference to the Nuclear  
Test Ban Treaty and Sino-Soviet Nuclear Activities

National Requirements for Technical Information on Foreign  
Atomic Energy Activities

National Intelligence Survey Committee (NIS)

National Intelligence Survey Production Schedule for FY 1972

Release of National Intelligence Survey Units to US Agencies,

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[REDACTED]

Scientific Intelligence Committee (SIC)

[REDACTED]

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Science and Technology in the Peoples Republic of China

[REDACTED]

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Watch Committee

National Indications Center

Regular Weekly as well as Special Watch Reports

Moscow Observers Guide

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[REDACTED]

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Intelligence Information Handling Committee (IHC)

IHC Annual Reports and Mid-Year Updates

Community Intelligence Information Handling System



Security Committee

Security Committee Annual Reports

Uniform Personnel Security Standards and Practices Governing  
Access to Sensitive Compartmented Information (DCID No. 1/14)

Security of Compartmented Computer Operations DCID 1/16

Guidelines for the Security Analysis, Testing, and Evaluation of  
Resource-Sharing Computer Systems

Compromise of COMINT or other Sensitive Intelligence by  
Unauthorized Disclosures - publications, defectors, security  
violations and PUEBLO

Technical Surveillance Countermeasures Committee (TSCC)

Annual Reports of the Technical Surveillance Countermeasures  
Committee

Telephone Security

Ad Hoc Groups

U.S. Intelligence Objectives and Priorities - DCID No. 1/2



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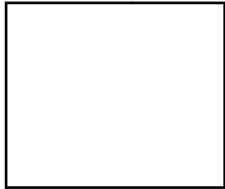
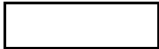

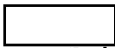






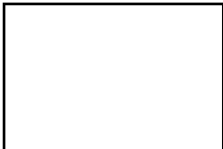
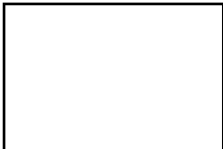

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<u>Committee</u>	<u>Chairman</u> <u>CIA Member</u>	<u>Other Agency Duties</u>	<u>Organizational</u> <u>Location</u>	<u>Other Member Agencies</u>
COMIREX 25X1		TCO/CIA C/Recce Gp/IRS	DDI DDI	State, DIA, Army, Navy, AF, NSA, Treasury
CCPC		AD/DCI/IC 	IC(DCI) DDP	State, DIA, Army, Navy, AF, NSA AEC, FBI, Treasury
EIC 25X1  25X1		D/OER	DDI	State, DIA, Army, Navy, AF, NSA, Treasury; Associate Members: AID, Agrig., CAB, Com., Ex-Im Bank of Wash., FCC, Fed. Res. Sys., FTC, Interior, Justice, Labor, USIA, US Tariff Com.
GMAIC 25X1		C/SysDiv/FMSAC C/AID/FMSAC	DDS&T DDS&T	State, DIA, Army, Navy, AF, NSA AEC, FBI, NASA
IHC	 Briggs	AD/DCI/IC D/PPB	IC(DCI) PPB(DCI)	State, DIA, Army, Navy, AF, NSA, Treasury, FBI, AEC; Observers: Secret Service, DoD/DDR&E
				
JAEIC 25X1		C/NED/OSI DC/NED/OSI	DDS&T DDS&T	State, DIA, Army, Navy, AF, NSA AEC, FBI
NIS	King	D/OBGI	DDI	State, DIA, Army, Navy, AF, Treasury

<u>Committee</u>	<u>Chairman</u> <u>CIA Member</u>	<u>Other Agency Duties</u>	<u>Organizational</u> <u>Location</u>	<u>Other Member Agencies</u>
SIC 25X1	Weber 	DD/OSI C/PSED/OSI	DDS&T DDS&T	State, DIA, Army, Navy, AF, NSA, AEC, FBI, Treasury
Security 25X1	Osborn 	D/Security DD/Security	DDS DDS	State, DIA, Army, Navy, AF, NSA AEC, FBI, Treasury
SIGINT 25X1	Brandwein 	D/FMSAC C/SIGINT Gp/IRS	DDS&T DDI	State, DIA, Army, Navy, AF NSA, AEC, FBI, Treasury
TSCC 25X1			IC (DCI) DDP	State, DIA, Army, Navy, AF, Treasury NSA, AEC, FBI; Observers: Secret Service, White House
Watch	Lehman(Acting)	D/OCI	DDI	State, DIA, NSA, AEC, FBI; Observers: Army, Navy, AF



January 1973

Committees, Subcommittees and Working Group  
of the United States Intelligence Board

Committee on Imagery Requirements and Exploitation

Imagery Collection Requirements Subcommittee (ICRS)  
Exploitation Research and Development Subcommittee (EXRAND)  
Imagery Exploitation Subcommittee (EXSUBCOM)  
Communications Working Group  
Data Base Working Group  
Mapping, Charting and Geodesy Working Group  
Sanitization and Decontrol Working Group

Critical Collection Problems Committee

Inventory Subcommittee

Economic Intelligence Committee

Subcommittee on Agriculture  
Subcommittee on Electronics and Telecommunications  
Subcommittee on General Economic Analysis  
Subcommittee on International Trade and Aid  
Subcommittee on Shipbuilding  
Joint Ad Hoc Computer Working Group of SIC and EIC  
Requirements Working Group

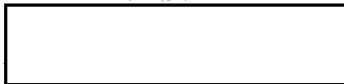


Guided Missile and Astronautics Intelligence Committee

Aeodynamic Missiles Working Group  
Ballistic Missiles Working Group  
PRC Working Group  
Defensive Missiles Working Group  
Deployment Missiles Working Group  
Non-Sino-Soviet Missiles Working Group  
Production Working Group  
Space Working Group

Intelligence Information Handling Committee

Education and Training Subcommittee  
Research and Development Subcommittee  
System Design and Development Subcommittee  
Ad Hoc Standards Panel  
Ad Hoc Air Movements Panel  
Ad Hoc Personalities Panel  
Ad Hoc Merchant Shipping and Fishing Vessels Panel



Content Control Code Group  
Petrahedron Technical Group

Interagency Clandestine Collection Priorities Committee

Interagency Defector Committee

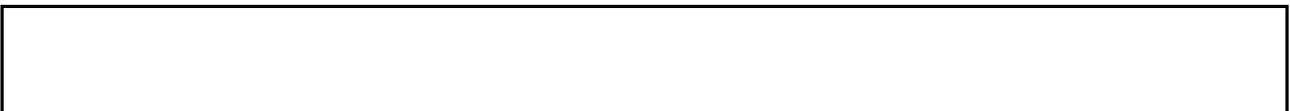
Joint Atomic Energy Intelligence Committee



JAEIC Ad Hoc Targets Working Group

National Intelligence Survey Committee

NIS Subcommittee for Scheduling  
NIS Program Information Subcommittee



Scientific Intelligence Committee

Electronic Intelligence Subcommittee  
BW/CW Intelligence Subcommittee  
    Chemical Warfare Working Group  
    Biological Warfare Working Group  
Biomedical Intelligence Subcommittee  
    Environmental Biosciences Working Group  
    Molecular Biology Working Group  
    Global Epidemiology Working Group  
Aircraft Working Group  
Naval Systems Working Group (NSWG)  
S&T Resources Working Group  
Joint (EIC-SIC) Ad Hoc Computer Working Group  
Electrooptical Working Group

Security Committee

Computer Security Subcommittee  
Ad Hoc Working Group to Study Uniform Physical Security  
    Standards for Compartmented Information

SIGINT Committee

SIGINT Evaluations Subcommittee  
Intelligence Guidance Subcommittee  
SIGINT Overhead Reconnaissance Subcommittee

Technical Surveillance Countermeasures Committee

Countermeasures Research and Development Subcommittee  
Audio Countermeasures Subcommittee

Watch CommitteeTelecommunications Working Group

On 21 December 1971, USIB approved the establishment of this working group, chaired by [REDACTED] CIA Director of Communications to determine the most efficient means of dealing with unique communications problems within the intelligence community. A permanent Communications Committee may evolve from this Working Group because requirements in this field appear to be of a continuing nature.

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Committee on Imagery Requirements and Exploitation (COMIREX)

1. COMIREX, formed in June 1967, provides staff support to, and acts for, the USIB in development and implementation of national-level guidance for overhead imagery collection and exploitation. Membership consists of CIA, DIA, State, NSA, and the three Services. NRO and NPIC serve as Consultants. The Chairman is appointed by the DCI. The Committee, itself, meets every other week.

2. COMIREX has three Subcommittees responsible for collection, exploitation, and R&D for exploitation equipment. There are Working Groups concerned with mapping, sanitization [redacted] planning. The Subcommittees and Working Groups have full-time chairmen and some supporting staff. They are responsible for day-to-day coordination and guidance in their fields. Altogether some twenty-five people, from CIA and DIA jointly, are assigned to COMIREX on a full-time basis.

3. Duties that COMIREX performs include:

a. Coordinates and transmits to the NRO community collection requirements.

b. Coordinates guidance on national level exploitation.

c. Reports on status of collection and exploitation and assesses performance.

d. Prepares the periodic broad USIB guidance to NRO.

e. Performs miscellaneous coordinating functions such as film processing and distribution.

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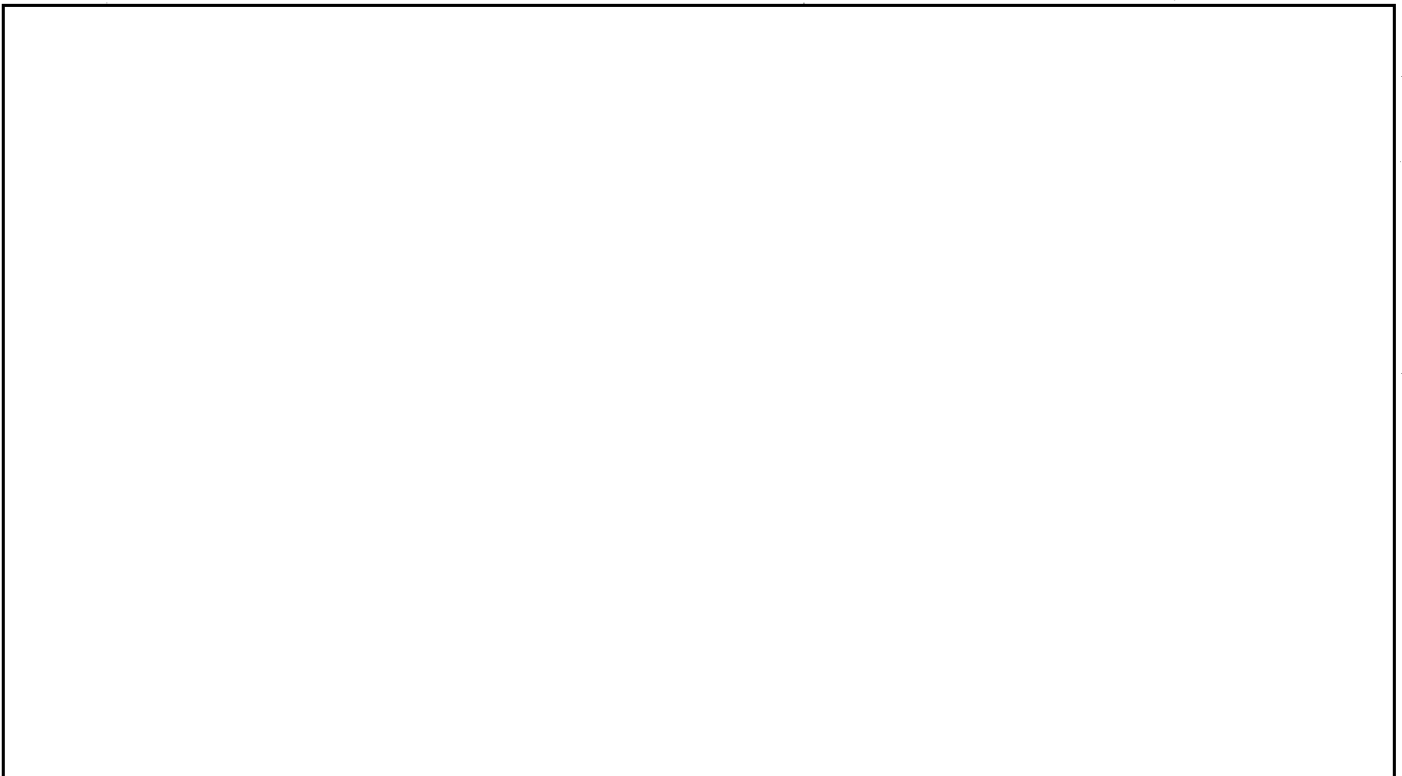
CRITICAL COLLECTION PROBLEMS COMMITTEE  
(CCPC)

The Critical Collection Problems Committee of USIB is by nature a permanent study group responsive to requests submitted to it by the DCI. The CCPC meets at the call of the Chairman. It is composed of representatives of State, DIA, CIA, NSA, Treasury, AEC, FBI, Army, Navy and Air Force. The Chairman is a member of the D/DCI/IC Staff.

The Committee also maintains an Inventory of U. S. Intelligence Facilities Overseas.

The wide range of CCPC activities over the past two years is indicated by the following list of studies:

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ECONOMIC INTELLIGENCE COMMITTEE

The primary mission of the Economic Intelligence Committee (EIC) is to coordinate the production of foreign economic intelligence. The Committee, chaired by the Director, OER, is composed of representatives from CIA, DIA, State, Treasury, NSA, and the military services. In addition, representatives from 15 other Government agencies and departments concerned with US foreign economic relations participate in the work of the Committee as associate members or observers.

The EIC regularly publishes coordinated reports on the international trade, aid, and transportation activities of Communist countries, and participates in [ ] intelligence conferences on shipbuilding and on electronic and telecommunications. Through its new subcommittee on Requirements and Coordination, the EIC acts to ensure that the interests and needs of all departments and agencies in the Washington economic community are considered in the collection and dissemination of economic intelligence.

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The Guided Missile and Astronautics  
Intelligence Committee

The Guided Missile and Astronautics Intelligence Committee is the USIB Committee responsible for the coordination of foreign missile and space intelligence within the US Community. More specifically, it provides the national level mechanism for: the exchange of information for intelligence purposes; recommends intelligence objectives, establishes relative priorities on substantive needs, and reviews the scope and effectiveness of collection and production efforts. The Committee contributes to national estimates; develops coordinated statements on significant developments for the USIB as appropriate; and, provides for USIB the management of international conferences on missiles and space.

\* The Committee membership consists of representatives of the CIA, DIA, State, NSA, Army, Navy, Air Force, AEC and FBI. The Committee normally meets weekly in the Pentagon. The GMAIC Secretariate is provided by CIA/FMSAC.

The Committee sub-structure consists of eight working groups covering the following subjects:

- Soviet aerodynamic missiles
- Soviet ballistic missiles
- Soviet defensive missiles
- Soviet missile deployment
- Soviet missile production
- Soviet space programs
- Chinese missiles and space
- Non-Sino Soviet missiles and space

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INTELLIGENCE INFORMATION HANDLING COMMITTEE  
(IHC)

The Intelligence Information Handling Committee of USIB is responsible for facilitating the timely and coordinated handling of intelligence and intelligence information within the intelligence community and promoting the continuous improvement, integration and effective use of community information handling resources. The IHC meets regularly on a monthly basis and on special occasions as required. The Committee is composed of representatives of CIA, State, DIA, NSA, Treasury, AEC, FBI, Army, Navy and Air Force. The Chairman is a member of the D/DCI/IC Staff. The IHC is supported by a full time Support Staff which is headed by a CIA representative with other personnel detailed from CIA, State, DIA and NSA.

The Committee submits an annual report to USIB on its activities and for the purpose of reporting on community information handling activities. In addition to the normal dissemination a copy is sent to the President's Foreign Intelligence Advisory Board and to Dr. Kissinger, Presidential Assistant for National Security Affairs.

An inventory of intelligence information handling systems is published annually. The IHC has recently initiated studies of intelligence data exchange in the Washington area and indications and warning and related telecommunication needs. The IHC has sponsored the development of a Community On-Line Intelligence System (COINS) experiment (teleprocessing/computer terminal information exchange network). The IHC has sponsored the development and implementation of an Information Science Center for the community with a curriculum on information science applications to intelligence.

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JOINT ATOMIC ENERGY INTELLIGENCE COMMITTEE  
(JAEIC)

This Committee recommends national collection requirements, fosters inter-agency exchanges of information, coordinates national-level intelligence production, contributes to national intelligence estimates, and provides a mechanism for community evaluations of collection programs and intelligence assessments in the field of atomic energy intelligence. The JAEIC has responsibility for monitoring implementation of the provisions of Safeguard (d) of the Limited Test Ban Treaty on behalf of USIB. It also evaluates the cost-effectiveness of research programs supporting the Atomic Energy Detection System, determines atomic energy intelligence deficiencies and redundancies, and recommends corrective action.

The Committee and its predecessor, the Joint Committee on Nuclear Energy Intelligence, have been in continuous operation for 25 years. This Committee maintains no sub-committees or permanent working groups. It meets weekly, or as often as required by events, and is administratively supported by one officer and a secretary. The active membership of JAEIC includes AEC, State, DIA, NSA, CIA and the three military services. The FBI has been an inactive member for the past several years.

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National Intelligence Survey Committee

The National Intelligence Survey Committee is the USIB Committee responsible for guidance of the National Intelligence Survey Program, including final coordination, approval, dissemination, and development of production schedules. The Committee is composed of representatives of State, Army, Navy, Air Force, DIA and Treasury, with the CIA member (Director/OBGI) as Chairman. The Committee meets routinely the first Wednesday of each month.

The Committee submits an Annual Report to USIB on its activities and plans, and it submits an annual production schedule to USIB, usually planning 12 to 16 months in advance. Approximately half of the NIS production under current plans is done within CIA (OCI, OER, OSI, DDP, and OBGI). Most of the remainder is done in DIA. Nevertheless, Army, Navy, and Air Force members of the Committee participate actively and on more-or-less equal footing with the DIA member because of the high level of interest the Services have in the product.

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## SCIENTIFIC INTELLIGENCE COMMITTEE

1. The Scientific Intelligence Committee (SIC) coordinates scientific and technical intelligence activities other than those assigned to the Joint Atomic Energy Intelligence Committee (JAEIC) and the Guided Missiles and Astronautics Intelligence Committee (GMAIC). The Committee is chaired by the Deputy Director, OSI and has members from CIA, State, DIA, Army, Navy, Air Force, NSA, AEC and Treasury. Representatives of other departments and agencies may be invited to participate as appropriate.

2. The principle aims of the SIC are to foster the exchange of relevant intelligence information among the member agencies, to recommend intelligence objectives and priorities in fields within its purview, to produce contributions to national intelligence estimates, to coordinate evaluations and produce inter-departmental intelligence on significant foreign scientific and technical developments under the general cognizance of USIB. The Committee coordinates the production of scientific and technical portions of the National Intelligence Survey and provides staff support for international intelligence conferences as directed by USIB. Much of the day-to-day work of the SIC is conducted by its three USIB-approved subcommittees on electronics, biomedicine and biological/chemical warfare as well as its working groups on naval systems, aircraft, computers (joint with EIC), electro-optics, and scientific resources..

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### THE SECURITY COMMITTEE

The primary mission of the Security Committee is to promote means by which the intelligence community may prevent the unauthorized disclosure of intelligence, sources and methods. The Committee was established for the purpose of advising and assisting the United States Intelligence Board; it provides policy guidance on security matters, as it pertains to the intelligence community; and it makes recommendations concerning security standards, practices and procedures.

The Security Committee is composed of representatives from State, Treasury, Army, Navy, Air Force, Atomic Energy Commission, Defense Intelligence Agency, National Security Agency, Federal Bureau of Investigation and Central Intelligence Agency. Other agencies of the Government may be invited by the Committee to participate as appropriate. The Security Committee is traditionally chaired by the CIA Director of Security, and it normally meets once a month in the Agency Headquarters Building. It issues special reports as required and a formal annual report to USIB.

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THE SIGINT COMMITTEE

1. The SIGINT Committee was established in May 1962 to advise, assist and generally act for the USIB in matters involving SIGINT. Membership consists of CIA, DIA, State, NSA, AEC, FBI, Treasury and the three services. The AEC and FBI are not active participants. An NRO representative attends for matters dealing with SIGINT satellites. The Chairman is appointed by the DCI. The Committee meets on the average of three times a month.

2. There are three subcommittees responsible for SIGINT overhead reconnaissance (SORS), intelligence guidance for COMINT programming and SIGINT evaluation. The SIGINT Committee Executive Secretary also serves as the Deputy Executive Secretary, USIB. The remainder of the SIGINT Committee staff consists of one full-time intelligence assistant. Also, the SORS has a full-time Executive Secretary and a secretary.

3. Duties of the SIGINT Committee include:

a. Develops guidance for the National Reconnaissance SIGINT Program. This consists of present and anticipated needs for the collection and processing of Foreign Instrumentation Signals (telemetry), COMINT, ELINT,

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b. Formulates and recommends policies and procedures for the conduct of SIGINT arrangements with foreign governments.

c. Develops and recommends policies and procedures for the protection of SIGINT.

d. Prepares statements of SIGINT requirements and priorities taking into account the U.S. intelligence objectives and priorities established by the DCI.

e. Evaluates the responsiveness of SIGINT to the U.S. intelligence objectives and priorities.

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Technical Surveillance Countermeasures Committee

The Technical Surveillance Countermeasures Committee (TSCC) of the USIB is responsible for promoting and coordinating the development and utilization of the most effective means of defense of US personnel and installations against penetration by technical surveillance equipment and techniques. The TSCC is chaired by a member of the IC Staff and, together with its Research and Development Subcommittee and Audio Countermeasures Subcommittee, is composed of representatives of each USIB member agency, plus the military services. Observers and invited guests attend meetings when appropriate. The Committee and ACM Subcommittee meet monthly, the R&D Subcommittee somewhat less frequently.

The TSCC submits an Annual Report to the USIB covering the countermeasures activities of the intelligence community. Its publications include Penetration and Technical Reports covering hostile operations targeted against the US, Procedural Guides, Information Notices, Hazard Notices, Equipment Notices, Technical Application Notes, and studies of the offensive and defensive capabilities of foreign governments. The Committee advises USIB member agencies of the technical surveillance countermeasures objectives and standards to be considered in connection with facilities abroad. It sponsors and provides guidance to the Inter-agency Audio Countermeasures Training Center which is operated under the executive agency of CIA for the benefit of technicians attached to USIB and other government agencies.

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THE WATCH COMMITTEE

The Watch Committee has the primary responsibility within the intelligence community for reviewing strategic warning -- all intelligence bearing on a possible enemy military attack on the US, its forces, or its allies. The Committee also concerns itself heavily with critical world situations where the US might become militarily involved against Soviet or Chinese forces. The Committee also reviews intelligence concerning broader enemy strategy in current fighting involving the US such as in South Vietnam and Laos.

The Committee, established in 1950, is composed of representatives from CIA, DIA, State, NSA, FBI and AEC. It meets normally once a week at the Pentagon, under a CIA chairman, and issues a short report which USIB subsequently considers and approves, either at its own meeting or telephonically. Emergency meetings are called and reports issued on request of a member. The Committee receives staff support from an inter-agency analytical group, the National Indications Center, also located at the Pentagon.

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